

VZCZCXYZ0002

OO RUEHWEB

DE RUEHSW #0564 3081517

ZNR UUUUU ZZH

O 031517Z NOV 08

FM AMEMBASSY BERN

TO SECSTATE WASHDC IMMEDIATE 5421

UNCLAS BERN 000564

SENSITIVE

SIPDIS

DEPT FOR EEB/ESC/TFS (J.JALLORINA) AND EUR/CE  
(Y.SAINT-ANDRE)

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [UNSC](#) [SZ](#)

SUBJECT: TERRORISM FINANCE: DESIGNATION OF GULF-BASED AL-  
QAIDA FINANCIERS

REF: SECSTATE 113231

1. (U) Poloff delivered the message in reftel on October 29 to Alessandro Capelli, Deputy Counterterrorism Coordinator, Swiss Federal Department of Foreign Affairs, and to Rene Bruelhart, Director Financial Intelligence Unit, National Administration of the Principality of Liechtenstein.

2. (SBU) On November 3, Bruelhart informed econoff that Liechtenstein did not have any information on these financiers. Also on November 3, Capelli confirmed to econoff that Switzerland will take the necessary actions per UN requirements. Post will inform the Department of any further feedback and/or action taken by either the Swiss Government or the Government of the Principality of Liechtenstein.  
CONEWAY